

**REGULAR AND CONTINUED JOINT MEETING & PUBLIC HEARING
OF
AUGUST 4, 1992**

Item 1: Roll Call

Present: Members Hartley, Stevens, Behr, Stallings and Acting
Vice Chair Wolfsheimer
Excused: Members Roberts, McCarty, Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Public Comment - none.

At the request of Executive Director McGrory, the Agency unanimously agreed to continue Items 5 and 6 were continued one week, to Tuesday, August 11, 1992 at 2 p.m. in the 12th floor Council Chambers.

Item 5: Resolution rescinding Resolution No. 536 establishing the design review procedure for Centre City redevelopment projects; and adopting a policy for the review of projects within the Centre City and Horton Plaza Redevelopment Projects.

Item 6: Resolution approving the Third Implementation Agreement to the Disposition and Development Agreement (DDA) with HSD/Horton Associates and Oliver McMillan Fourth Avenue.

Motion by Stallings to adopt Items 2 and 3 on the Consent Agenda.
Second by Behr.
Vote: 5-0

Item 2: Approval of the minutes of the July 21, 1992 meeting.

Item 3: Resolution approving an amendment to the consultant agreement with Keyser Marston Associates for the City Heights Project; and approving the transfer of \$8,288.89 from the Kane, Ballmer & Berkman agreement, for a total contract amount of \$33,288.89.


ADOPTED AS RESOLUTION NO. 2122

Item 4: Continued Joint Public Hearing and consideration of resolutions approving cooperative agreements to alleviate the financial burden and detriment to the San Diego County Office of Education, County of San Diego, San Diego Community College District, and San Diego Unified School District for the proposed Central Imperial Redevelopment Project.

Motion by Stevens to adopt the resolutions.
Second by Hartley.
Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 2123, 2124, 2125 and 2126

The meeting was adjourned at 5:02 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California